

**NEW MEXICO HORSE RACING COMMISSION  
MINUTES OF THE SPECIAL MEETING**

Date: July 30, 2018 at 1:30 PM

Place: NMRC Boardroom, 4900 Alameda Blvd. NE, Albuquerque, NM 87113

Members Present: Chairman Ray Willis; Vice-Chairman Gayla McCulloch appeared telephonically, Commissioner Jerry Cosper, DVM, Commissioner Ken Corazza, and Commissioner Leonard Blach, DVM

NMRC Staff Participating: NMRC Executive Director Ismael Trejo; NMRC Manager Rosemary Garley; NMRC Paralegal Tina Marie Arce

Others Present/Participating: Assistant Attorney General James A. Hayes

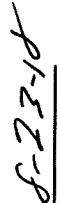
AGENDA ITEM	TRANSCRIPT PAGE NUMBER(S)	DISCUSSION / CONCLUSIONS / RECOMMENDATIONS	ACTION TAKEN
Call to Order and Roll Call	00:00 to 00:40	Meeting called to order by Chairman Willis. Roll call was taken by NMRC Paralegal Tina Arce. Vice-Chairman McCulloch is present telephonically. Assistant Attorney General James A. Hayes is present.	No Action Taken.
Approval of Agenda	00:31 to 00:2:28	Chairman Willis asked Executive Director Ismael Trejo if there were any changes to the Agenda. Izzy Trejo, Executive Director of the NMRC stated that he would like to add public comment to the Agenda and also move item #5A to 6A. AAG James Hayes stated that this item would be moved with the understanding that moving item 5A to 6A would be for discussion only, action would be taken in open session.	Motion to approve with changes by Commissioner Corazza; Second by Commissioner Cosper. Motion carried without objections or abstentions.

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Minutes- July 19, 2018	00:2:38 to 00:2:52	Chairman Willis requested a motion to approve the minutes of the July 19, 2018 Regular Commission Meeting.	Motion to approve by Commissioner Blach; Second by Commissioner Corazza. Motion carried without objections or abstentions.
Agency Director Reports	00:2:47 to 00:3:23  00:3:38 to 00:4:27	<p>Assistant Attorney General, James Hayes stated that for the record that the meeting held on July 19, 2018 was conducted in its entirety in compliance with the Open Meetings Act and that this Special Meeting is being held not to re-do any business discussed in the Meeting of July 19, 2018 but only to accomplish new business.</p> <p>Izzy Trejo, Executive Director of the NMRC stated that he was asked by the Commission to start the process on a feasibility study for the 6th license. Mr. Trejo stated that the Commission can finance this project, and the process has started. The Commission will be taking bids on this study, and the Commission is waiting for all of the bids to move forward. Mr. Trejo also stated that letter of intents are due today.</p>	No Action Taken
Licensing/Pending Litigation/Appeals/Hearing Officer Reports (May be Closed pursuant to NMSA 1978, Sections 10-15-1(H)-(1),(3) and (7) and 10-15-1(I)	00:4:33 to 00:5:36	Chairman Willis Motioned to go into Executive Session to discuss only 6A, 6th license. Paralegal Tina Arce called the Roll, with all Commissioners present, Vice-Chairman McCulloch present telephonically. Assistant Attorney General James Hayes, Executive Director Ismael Trejo, Manager Rosemary Garley were in attendance in Closed Executive Session.	Motion to go into Closed Session by Chairman Willis.
Licensing/Pending Litigation/Appeals/Hearing Officer Reports (May be Closed pursuant to NMSA 1978,	<u>Track 2</u> 00:00 to 00:23	Chairman Willis called to come out of closed session with the only matters discussed being 6A, 6th license.	Motion to come out of Closed Session by Chairman Willis.

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<p>Sections 10-15-1(H)-(1),(3) and (7) and 10-15-1-(I)</p>	<p>00:24 to 00:4:53</p>	<p>Assistant Attorney General James Hayes stated that the Commission had set a deadline for the letters of intent for July 30, 2018 by 4:30pm. No applications will be considered without a letter of intent being on file with the Commission. Mr. Hayes also stated that it was his understanding that the Commission would like to set the deadline for submittal of all applications for the 6th racing license as August 17, 2018 by 4:30pm. The applications must be received at the Commission offices, any applications that come in after this deadline will not be considered.</p> <p>Marcus Rael asked the Chairman why the Commission decided to move the deadline to August 17, 2018, and why the Commission called the Special Meeting.</p> <p>Commissioner Corazza stated that he is against overlaps, he's against doing something that would hurt SunRay Park and he's for having a good horse racing product. Mr. Corazza stated that he would vote on a 6th license based on those three things.</p>	<p>Motion to accept the deadline for the letters of intent of July 30, 2018 by 4:30pm by Commissioner Corazza; Second by Commissioner Blach.</p> <p>Motion to accept the deadline for all 6th racing license applications to be in the Commission office by August 17, 2018 by 4:30pm by Commissioner Blach; Second by Commissioner Cosper.</p> <p>Motions carried without objections or abstentions.</p>
<p>Public Comment</p>	<p>00:4:56 to 00:9:07</p>	<p>Joe Thompson of LDC-Curry Downs decided not to comment.</p> <p>Tom Martin of Clovis decided not to comment.</p> <p>Warren Frost of Tucumcari commented that it's been 10 years since Raton received the 6th license. Mr. Frost stated that the State has probably lost over 150 million in tax revenue without the 6th license.</p> <p>Tom Goncharoff stated that the Chairman covered his question.</p> <p>Marcus Rael stated that the Chairman answered his question</p> <p>Jay Taylor stated that he would like to know the criteria the Commission is using to pick where the 6th license will go.</p> <p>Hal Stratton asked if the letters of intent would be made available. AAG James Hayes stated that an IPRA request will need to be filed to receive the letters of intent.</p>	

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Adjournment	00:9:18	Chairman Willis called for a motion to adjourn.	Motion to adjourn by Chairman Willis; Second by Commissioner Cospes. Motion carried.

  
Chairman Ray Willis

  
Date

  
Executive Director Ismael Frejo

Date